

CARLOS E. SILVA
JORGE E. SILVA

LAW OFFICES
SILVA & SILVA
PROFESSIONAL ASSOCIATION

GRAND BAY PLAZA
SUITE 601
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-1212
TELECOPIER (305) 858-6101

RÔGER MACHIN
LEGAL INVESTIGATOR

October 30, 1997

VIA FED EX

100002335751--9
⑤ -11/03/97--01018--002
****131.25 ****131.25

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NEW CORPORATION FILING

Dear Sir/Madam:

Enclosed please find two (2) copies, per your request, of the application for incorporation of CUBANACAN TOBACCO COMPANY, INC., and check # 2738 in the amount of \$131.25.

On October 6, 1997 an identical package was submitted, which presumably was not received by your office. If it were, please disregard and return the check. Your prompt attention towards this matter will be greatly appreciated.

Sincerely,

I. Reyes Jr.
IBRAHIM REYES JR.

FILED
97 NOV -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
11/3/97

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CUBANACAN TOBACCO COMPANY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: IBRAHIM REYES, JR.
Name (printed or typed)

SILVA & SILVA, P.A.

Address
2665 SOUTH BAYSHORE DRIVE, SUITE 601
MIAMI, FLORIDA 33133

City, State & Zip

(305) 858-1212

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 NOV -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CUBANACAN TOBACCO COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4744 S.W. 74th Avenue
Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IBRAHIM REYES
SILVA & SILVA, P.A.
2665 SOUTH BAYSHORE DRIVE, SUITE 601
MIAMI, FLORIDA 33133

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA ISABEL PRUNA
4744 S.W. 74th Avenue
Miami, FL 33155


MARINA PRUNA
4744 S.W. 74th Avenue
Miami, FL 33155

IBRAHIM REYES JR.
4744 S.W. 74th Avenue
Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of OCTOBER, 19 97.

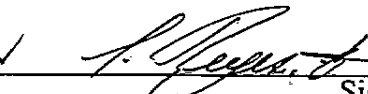
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CUBANACAN TOBACCO COMPANY, INC.

2. The name and address of the registered agent and office is:

IBRAHIM REYES, JR. c/o SILVA & SILVA, P.A.

(NAME)

2665 SOUTH BAYSHORE DRIVE, SUITE 601

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33133

(CITY/STATE/ZIP)

FILED
97 NOV -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ibrahim Reyes, Jr.
(SIGNATURE)

10/29/97
(DATE)